



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 23, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 23, 2015, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

III. Awards and Recognition

- A. Elementary MATH Competition State Finalists – It will be recommended that the Board recognize the Harris Elementary School students who placed in the top 10 at the State level in the MATH Academic Competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 9, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending March 23, 2015, are being distributed to members of the Board for review. A recommendation will be submitted for approval of these documents.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Alternative Education Program 2014-2015 Renewal Grant – It will be recommended that the Board accept the Alternative Education Grant from the Indiana Department of Education.
- B. Student Basic Accident Insurance and Athletic Insurance – It will be recommended that the Board approve a one year extension for student accident insurance.
- C. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$1,950,000.
- D. Amendment to the 2015 Capital Projects Fund Plan – It will be recommended that the 2015 Capital Projects Fund Plan be amended and that the Board hold a hearing and adopt the resolution to modify the 2015 Capital Project Fund Plan.

- E. 2015 General Building Systems PPI Project – BD101039 – It will be recommended that the Board approve the following construction contract for the 2015 General Building Systems PPI Project at various sites.
 - F. 2015 Electrical PPI Project – BD101072 – It will be recommended that the Board approve the construction contract for electrical projects at six sites.
 - G. 2015 Mechanical PPI Project – BD101040 – It will be recommended that the Board approve the construction contract for mechanical projects at four sites.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Transportation Report – Board members will receive an update on the transportation plans.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, April 13, 2015, 6:00 p.m.